

*South Dakota Association of County Highway Superintendents
Executive Board Meeting Minutes*

11:00 A.M., October 21, 2024

Sioux Falls Convention Center, Sioux Falls, SD

I. Call to order (11:00 A.M.)

II. Roll call

Doug Vissia – President (Aurora County)	x
Rick Hartley – President Elect (Codington County)	x
Dustin Hofland – Past President (Marshall County)	
Terry Fluit – 1st Vice-President (Lincoln County)	x
Jeff Hargens – Director – 2024 (Hand County)	x
Joseph Miller – Director – 2024 (Pennington County)	x
Cody Green – Director – 2025 (Perkins County)	x
Kent Austin – Director – 2025 (Turner County)	x
Jason Fritzsche – Director – 2026 (Beadle County)	x
John Bey – Director – 2026 (Lawrence County)	x
Brian Gustad - Secretary/Treasurer (Brookings County)	x

III. Approval of 06/12/2024 Minutes

Motion by Miller, seconded by Hartley to approve the minutes. Motion carried.

IV. Treasurer Report

Checkbook balance – \$78,959.15
Foundation balance - \$104,531.89
Total Assets - \$183,491.04

A motion by Hartley, seconded by Miller to approve the treasurers report. Motion carried.

V. Rick Hartley announced that he will be retiring at the end of the month and would like to resign from the SDACHS Board of Directors.

Motion by Miller, seconded by Fluit to accept Hartley’s resignation. Motion carried.

a. Board Appointment to fill the President Elect position.

Motion by Austin, seconded by Bey to Appoint Hargens to President Elect position. Motion carried.

b. Board Appointment to fill the Vice President position.

Motion by Fritzsche, seconded by Fluit to Appoint Miller to Vice President position. Motion carried.

- c. Board Appointments were made to fill in the voids on Committee Assignments. See attached Committee assignments list.

Motion by Bey, seconded by Fritzsche for the Committee Appointments as listed. Motion carried.

VI. Committee Reports

1. **Resolution/Legislative Committee-** Municipal access issue when annexation occurs on both sides of the roadway, Minimum Maintenance vs. No Maintenance.
2. **Nominating Committee –**
 - a. *Election of 2 Executive Committee Nominees at General Business meeting this afternoon.*
 - b. *Election of 2 Scholarship Committee Nominees at General Business meeting this afternoon.*
3. **Auditing committee –**
4. **Summer meeting Committee-** - June 11 & 12, 2024
5. **SDDOT Research Board member-**
6. **SDLTAP Advisory Board members –**
7. **FHWA Region 8 County Road Advisor –**
8. **NACE State Director**
9. **Highway Supt. Certification Committee –** 3 certified out of this year's Course.
10. **By-laws & Policy Committee –**

VII. Old Business

VIII. New Business

- a. SDDOT LGA updates
- b. SDLTAP Updates

IX. Next Meeting

March 18-20, 2025 Deadwood Lodge, 11:00 am.

X. Adjournment

Motion by Austin, seconded by Miller to adjourn. Motion carried.

Brian Gustad

Secretary/Treasurer